

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048897

FILED
Aug 29, 2010
Secretary of State

Entity Name: INLAND FARMS, INC.

Current Principal Place of Business:

16100 SW PALOMINO ST.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

16100 SW PALOMINO ST.
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 80-0187762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, BRENDA L
16100 SW PALOMINO ST.
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

MILLS, MICHAEL S
16100 SW PALOMINO ST.
INDIANTOWN, FL 34956 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL S MILLS

08/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MILLS, MICHAEL S
Address: 16100 SW PALOMINO ST.
City-St-Zip: INDIANTOWN, FL 34956

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL S MILLS

PST

08/29/2010

Electronic Signature of Signing Officer or Director

Date